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中國工商銀行股份有限公司

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1398)

CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

Industrial and Commercial Bank of China Limited (the “**Bank**”) announces that Ms. Zhao Jingfen has been appointed to replace Mr. Ku Sanqi to act as the authorised representative of the Bank to accept service of process and notices for and on behalf of the Bank in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 23 December 2011.

**The Board of Directors of
Industrial and Commercial Bank of China Limited**

Beijing, PRC
28 December 2011

As at the date of this announcement, the board of directors comprises Mr. JIANG Jianqing, Mr. YANG Kaisheng, Ms. WANG Lili and Mr. LI Xiaopeng as executive directors, Mr. HUAN Huiwu, Mr. GAO Jianhong, Ms. LI Chunxiang, Mr. LI Jun, Mr. LI Xiwen and Mr. WEI Fusheng as non-executive directors, Mr. LEUNG Kam Chung, Antony, Mr. QIAN Yingyi, Mr. XU Shanda, Mr. WONG Kwong Shing, Frank, Sir Malcolm Christopher McCARTHY and Mr. Kenneth Patrick CHUNG as independent non-executive directors.